



**MPWGA Board Meeting Minutes – FINAL**  
**August 8, 2023**

P.O. Box 8525  
Tucson, AZ 85739

[www.MPWGA.com](http://www.MPWGA.com)

**Board Members Attendees:** Judy Grow, Ann Van Sickel, Susan Salmeri, Janey Clausen, Jenni Farquhar, Tracy McGeorge, Brenda Creel

**Board Member Attending via Zoom:** Linda Schauer

**Board Members Not Attending:** Lori Stegink, Debbie McMullin, Kim Cox, Connie Simonds, Andi Dresch

**Guest Attendees:** None.

**President Judy Grow** called the meeting to order at 1:30 p.m.

- Judy attended the HOA2 MountainView renovation update meeting on August 1, 2023.
  - The back 9 will open 10/2/2023 and all 18 will open by 11/1/2023.
  - The MV golf shop will have grab & go food items with full bar service during shop hours 9 am to 5pm.
  - The MPWGA Club Championship is currently scheduled for Nov 7 & 8, 2023. This may be modified depending on the renovation schedule.
  - We may not have MPWGA play days again in October due to overseeding.

**Vice President Brenda Creel:**

- All contributions to the September 2023 Newsletter should be received by 8/25/23.
- The MPWGA pledged a \$125.00 donation to Mike Karpe for Folds of Honor.
- Brenda proposed providing a bag tag, similar to what Ranch is using, to our members. More research is pending.

**Secretary Ann Van Sickel:** The June 2023 minutes were approved and posted on the website on 6/19/23.

**Treasurer Lori Stegink:**

- The Check Register ending amount as of 8/1/2023 was \$17,562.45.
- The full monthly report will be posted on the website.

**Membership Chair Connie Simonds** indicated there was one new member since the last meeting.

**Sponsorship Chair Tracy McGeorge:**

- Catalina Dental was dropped from the sponsorship list.
- The Moore Advantage Team will sponsor the 2024 Cancer tournament in addition to the 2024 KP and Bubba/Sadie tournament.
- Ironwood Dermatology will continue its sponsorship.
- Tracy requested the Board members assistance in soliciting for new sponsors.

**Handicap Chair Andi Dresch:** No report.

**Rules Chair Jenni Farquhar:**

- The September newsletter will show how to post no show scores on Golf Genius.
- The September newsletter will include a reminder of when to post 9 & 18 hole scores.

**Weekly Events Chair Linda Schauer:** Linda will review the current game descriptions for 2024.

**Special Events Chair Kim Cox:** No report

**Social Chair Susan Salmeri:**

- The sign-up date for the 8/22/23 business luncheon is incorrect on Foretees. Susan will send an e-mail blast to the current sign-ups to remind them that they are signed up for the lunch as well as golf.
- Sponsor Wendy Harn will attend the meeting.

**President Ex-Officio Debbie McMullin:** No Report

**New Business:**

- Form a nominating committee for 2024 Board positions.
- Will possibly need a new:
  - Treasurer
  - Special Events Chair
  - Handicap Chair
  - Membership Chair

**Action Items:**

- Tracy will send the full sponsorship file with \$ amounts to Board members.
- AI from last month: Jenni will consult with Matt and Mike about setting up a possible drop area for TP #15 hole.
- In the September newsletter, Jenni will remind the membership that on Tuesday league play day, enter zeros on each hole on Golf Genius for the scores of anyone who cancels and is still listed on Golf Genius.

**The next Board meeting will be Tuesday, 9/12/23 at 1:30 p.m. in the MV Saguaro Room.**

**The meeting was adjourned at 2:45 p.m.**

Respectfully Submitted,

Ann Van Sickle  
Secretary, MPWGA